

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 9, 1974

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor Franklin K. Lane. Ann R. Macy, Board of Supervisors Clerk was present. Chairman Stewart presided.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance was led by Supervisor Stewart.

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✓ The County Clerk, on behalf of the Board of Supervisors, presented Certificates of Election to candidates for County office who were elected at the Direct Primary Election held Tuesday, June 4, 1974.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted, with the addition to Page 1 of Item 2-A, Ordering Black Oak Mine Union School District formed.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Minutes of June 25, 1974 were approved, and the Minutes for July 2, 1974, were continued for approval to July 16, 1974.

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28
56-1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Warrant Register Claims for El Corado County and Claims submitted by the Community Action Council, Inc. were approved, excepting Warrant Nos. 105611 and 105616 which were withheld and considered later in the meeting after further information was supplied on them. (See Paragraph 4, Page 302)

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(115)
82-2 At the recommendation of the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the newly-appointed General Manager of the County Employee Association to participate in the County's health benefit program.

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(221-15)
221-9
221-4 At the recommendation of the County Clerk, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board ordered, pursuant to Educations Code Section 1647, that the Black Oak Mine Union School District be formed as the result of an election held on Tuesday, June 4, 1974, which favored the unification of the Northside (Continued)

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Union School District with the Georgetown Divide Union School District, and the following resolution was adopted:

RESOLUTION NO. 333-74

ORDERING FORMATION OF BLACK OAK UNION MINE SCHOOL DISTRICT

(For contents, see original resolution)

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(320)
341 Agricultural Commissioner submitted letter recommending support of Senate Bill 1918, allowing Boards of Supervisors to provide the same service and exercise the powers of Mosquito Abatement Districts, or Vector Control Districts, within both incorporated and unincorporated areas of the County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 331-74

SUPPORTING SENATE BILL 1918 ALLOWING BOARDS OF SUPERVISORS TO PROVIDE THE SAME SERVICES AND POWERS AS MOSQUITO ABATEMENT DISTRICTS

(For contents, see original resolution)

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341 County Urban Systems Technical Advisory Committee (through the Director of Public Works) submitted a list of Federal Aid Urban Projects in El Dorado County, and recommended that the priority be the order in which plans are completed and funds are available.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the Proposed F.A.U. Projects List as submitted, with the priority to be determined by the order in which plans and specifications are completed and funding is available.

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296-4
South
Highway
Project Director of Public Works submitted letter stating reconstruction of South Shingle Road has been completed and recommending that the project be accepted, and Chairman authorized to sign Notice of Completion; the Contract Bond and Labor and Material Bond each in the amount of \$176,799.00 be released; and the Maintenance Bond be held for one year to guarantee workmanship and materials.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the recommendations as submitted.

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296-4
Highway
Project On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Supervisors Stewart and Lawyer were instructed to meet with the Director of Public Works regarding the condition of the overlay on Icehouse Road, and submit a report to the Board.

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Director of Public Works submitted letter requesting the Chairman be authorized to sign a Certificate of Acceptance of Grant of Easement from George W. Carney, Jr., and Gertrude G. Carney, Bruce C. McNeill and Velma G. McNeill, and a Grant Deed to George and Gertrude Carney and Bruce and Velma McNeill in exchange for a Grant Deed which was recorded March 29, 1973, from D. A. Freet, George W. Carney, Jr., and Bruce C. McNeill to the County, for a portion of Spanish Dry Diggins Road No. 50. The letter stated that it was the intent that Messrs. Carney, McNeill and Freet grant an easement to El Dorado County, not the Grant Deed submitted earlier.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance of Grant of Easement, and the Grant Deed, as requested.

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Director of Public Works submitted Site Plan, Land Capability Report, and Preliminary Environmental Description Form for the Equipment Storage Garage to be constructed at the South Lake Tahoe Corporation Yard, and recommended approval of the Site Plan.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Site Plan was approved.

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Director of Public Works submitted letter recommending that the Board request the Placerville City Council to adopt a Resolution requesting an interchange on State Route 50 to serve the proposed County Government Center.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the recommendation was approved.

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At the recommendation of the Assistant Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Engineer's request of Waters Edge Unit No. 2 Townhouse Subdivision for an extension of the completion date specified in the Subdivision Agreement, to November 1, 1974.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Property Transfer Request transferring the Communications Officer's 1970 Ford Bronco to Surplus Stores.

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At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived formal bidding procedure for the purchase of a pick-up truck for the Welfare Department for use in their Food Stamp Program; (Continued)

296-4
5-2
Reeds
8-74

124-4

(74-38-1)

423
Waters
Edge
#2

120

(114-4)
131-4

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117
accepted informal quotes; and awarded the low bid to Jorgensen Ford, Placerville, in the amount of \$2800.00; and approved intra-departmental Budget Transfer No. 299 to accomplish said purchase.

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(#2-7)
113-1
141-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the letter submitted by County Counsel and the Assistant to the Board declining their Fiscal Year 1974-75 salary adjustment authorized by the Board on June 25, 1974, was placed on file.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved fifteen Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 9, 1974, beginning with the name of Larry W. Lee and ending with the name of Stephen Moseley.

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370-4
12-3
m.p.
Supervisor Walker requested the following deletion from County Ordinance Code Section 4103: "Supervisory salaries shall be hereinafter determined at the same time the Judicial District Judges' salaries are decided and in the amount equal to the average of their salaries."-- the deletion thereby allowing the Supervisors' salaries to be considered on their own merit. On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved said deletion and continued the matter to July 16, 1974, to be introduced as a County Ordinance amendment.

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201
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted and placed on file the Audit Report on Public Improvement Bonds for the period May 1, 1973 to April 30, 1974, as submitted by Bartig, Basler, and Ray.

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27-11
m.p.
Board considered the contract for architectural services for the proposed County Library, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to July 23, 1974, and the Assistant to the Board was requested to notify Mr. James L. Wadley, Architect, to be present.

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22-1
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Lease with Donald L. Clarke for Rooms 1 and 2, Clarke Building, South Lake Tahoe, for use by the Office of Economic Opportunity at a cost of \$122.00 per month.

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57-9
Board considered an amendment to the County Ordinance Code to permit, by Special Use Permit issued by the County Planning Commission, mobilehomes for caretakers or watchmen on the premises where they are employed as such in Commercial "C" Districts.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Planning Commission for approval and to follow their process for amending land use zoning regulations.

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82-7
390-4
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following ordinance was adopted amending Section 4105 of the County Ordinance Code by increasing the salaries of County Department Heads by 8.63%, effective July 1, 1974:

ORDINANCE NO. 1392

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Department Heads' salaries)

(For contents, see original resolution)

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(298)
144
Communication was received from the U. S. Forest Service requesting cancellation of taxes for land acquired for public purposes from Frederic T. Shipp, et al, Grantors, dated May 8, 1974, and recorded on June 24, 1974, in Volume 1268, Page 183 of the Official Records of El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was referred to the County Assessor and County Treasurer-Tax Collector.

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50-6
Assistant to the Board submitted letter requesting that the Chairman be authorized to sign contracts under CAP Grant No. M7-8236-05 covering Fiscal Year 1974-75 with the following agencies for utilization of Operation Mainstream funds as well as Title I funds of the Comprehensive Employment and Training Act of 1973:

City of Placerville	3 enrollees	\$11,232
El Dorado Council on Alcoholism	1 "	3,744
Buckeye Union School District	1 "	3,744
Camino Union School District	1 "	3,744
Mother Lode Rehabilitation Enterprises	2 "	7,488
El Dorado Irrigation District	2 "	7,488

10-1-74
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign, as requested.

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board waived the reading of the ordinance for the rezoning of approximately 20.65 acres of land in the El Dorado area, petitioned by Margie J. Welch, etal, and continued it to July 16, 1974, at 2:00 p.m.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the ordinance for the rezoning of approximately 41.27 acres of land in the Farnham Ridge area, petitioned by Francis J. Whitten, and continued it to July 16, 1974, at 2:00 p.m.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the ordinance for the rezoning of approximately 9.546 acres of land in the Smithflat area, petitioned by Floyd E. Murphy, and continued it to July 16, 1974, at 2:00 p.m.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted amending Resolution No. 324-74 to include in El Dorado County's Priority Plan of expenditures under the provisions of the State Beach, Park, Recreational and Historical Facilities Bond Act of 1974, the nine projects submitted to the State by the City of South Lake Tahoe City Council:

RESOLUTION NO. 332-74

AMENDING EL DORADO COUNTY RESOLUTION NO. 324-74 BY INCLUDING CITY OF SOUTH LAKE TAHOE'S NINE PRIORITY EXPENDITURES UNDER STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1974

(For contents, see original resolution)

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Public Works Right-of-Way Division submitted the following for the Chairman's signature relating to acquisitions of land by the County for Green Valley Road No. 2:

- Agreements on Acquisition of Land for following parcels:
#2 and #2A from Edwin W. and Ethel A. Greenhalgh at a cost of \$18,807.00
#7 from Dorado Estates at a cost of \$25.00
#11 from Dorado Estates at a cost of \$1,410.00
#13 from Kerry W. Lavac at a cost of \$506.00

(Continued)

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*296-4 Greenhalgh
(Kell) 9-74*
(Kell) 9A-74
(Kell) 10-74
Certificates of Acceptance of Grant Deeds and Escrow Instructions for:
Robert L. Cameron and Ruth D. Cameron -- papers include Preliminary
Title Report and Copies of Deed and Quitclaim Deed, together with
a Claim in the amount of \$5,463.10

Clarence E. Hoar and Ruth L. Hoar -- papers include Preliminary Title
Report and Copy of Grant Deed, together with a Claim in the
amount of \$2,551.60

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and
unanimously carried by those present, the Chairman was authorized to sign
Agreements on Acquisition of Land from Edwin W. and Ethel A. Greenhalgh; from
Dorado Estates (2 Agreements); and from Kerry W. Lavac; and to sign
Certificates of Acceptance of Grant Deed and Quitclaim Deed and Escrow
Instructions, No. 36613 - Robert L. and Ruth D. Cameron; and to sign
Certificate of Acceptance of Grant Deed and Escrow Instructions, No. 36612 JM
- Clarence E. Hoar and Ruth L. Hoar, and the Board requested the Public
Works Right-of-Way Division to submit for the Board's files, documentation
substantiating the covenants contained in the Agreements on Acquisition of
Land hereinbefore mentioned.

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50-3
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried
by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart;
Abstain: Supervisor Johnson; Absent: Supervisor Lane, the Board approved
the utilization of the surplus funds in the amount of \$353,247.00 (1973 funds)
that the Federal government has made available for the continuation of the
Public Employment Program (PEP V) providing employment for 52 County residents,
as recommended by the Assistant to the Board.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and
unanimously carried by those present, the Board approved Warrant Register
Claims 195611 and 105616 which had been withheld earlier in the meeting
for further clarification. (See Page 296, 7th Paragraph)

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There being no further business, the Board adjourned to Tuesday, July 16,
1974, at 10:00 a.m.

ATTEST: Carl A. Kelly,
County Clerk and
Ex-officio Clerk
of the Board

APPROVED _____
Chairman

By _____
Deputy